



Canada Border Services Agency
Enforcement and Intelligence Operations Division
6900 Airport Road, Entrance 93
Mississauga ON L4V 1E8

Agence des services frontaliers du Canada

Location: _____

Date: _____

Page: _____ of _____

SUMMARY

Hearings Officer: _____

Member: _____

Subject: _____

FOSS ID: _____

Interpreter: _____

Language: _____

Counsel: _____

Observers: _____

Allegations: _____

☒ DETENTION REVIEW:

☒ 48 hours

Reasons for detention:

☒ Will not appear

☐ 7 days

☐ Danger

☐ 30 days


☐ Identity

☐ Other

☐ 58(1)(c)

DISPOSITION: ☐ Offer of release \$ _____

☐ Detained ☐ Will not appear ☐ Danger ☐ Identity ☐ 58(1)(c)

NEXT DATE 

☐ Removal ☐ Exam

☐ AH ☐ MDR

TIMELINE

Clarke-Okah, Nana

From: Jesso, Jerry
Sent: July 19, 2019 08:11 AM
To: Smith, Gregg
Cc: Joyce, Niky; Guida, Anna; Wong, Amy - EIOD; Janes, Lisa CBSA-ASFC
Subject: FW: Removals to China
Attachments: China Removals 2019-2020.xlsx

Follow Up Flag: Follow up
Flag Status: Completed

Hi Gregg,

FYI

Respectfully,

Jerry Jesso

Assistant Director | Enforcement and Intelligence Operations Division
6900 Airport Road, Entrance 93
Mississauga, Ontario L4V 1E8
Tel: 905-676-5510
Email: Jerry.Jesso@cbsa-afsc.gc.ca

Directeur Adjoint | Division des opérations relatives à l'exécution de la loi et du renseignement
6900 rue Airport, entrée 93
Mississauga, Ontario L4V 1E8
Tél: 905-676-5510
Courriel: Jerry.Jesso@cbsa-afsc.gc.ca

From: Mlacak, Diana <Diana.Mlacak@cbsa-asfc.gc.ca>
Sent: July 19, 2019 7:51 AM
To: Jesso, Jerry <Jerry.Jesso@cbsa-asfc.gc.ca>
Cc: Emini, Axhi <Axhi.Emini@cbsa-asfc.gc.ca>
Subject: Removals to China

Jerry,

In Axhi's absence, I'm sending you the updated list for the removals to China.

Please let me know if you have any questions

Diana Mlacak

Enforcement Assistant, Removals Task Force

Diana.Mlacak@cbsa-asfc.gc.ca

Phone: 905-405-5130 / Fax: 905-405-3529 / TTY : 1-866-335-3237

Enforcement and Intelligence Operations Division / Division des opérations de l'exécution de la loi de renseignement

GTA Region / Région du Grand Toronto

Canada Border Services Agency, 6900 Airport Rd, Entrance 2B, Mississauga, ON L4V 1E8

Agence des services frontaliers du Canada, 6900 Airport Rd, Entrée 2B, Mississauga, ON L4V 1E8

Date	Destination country/ Pays de destination	CBSA Region / Région de l'ASFC	Number of Removals / Nombre des renvois	Criminality / Criminalité	Escorted / Escorté	Name / Nom	UCI / IUC	Executed Removal (Y/N) / Renvoi complété (O/N)	Issues encountered / Problèmes rencontrés
14-Jul-19	China	GTAR	1	Non-Crim	No				
15-Jul-19	China	GTAR	1	Non-Crim	Yes			Yes	Client removed
18-Jul-19	China	GTAR	1	Non-Crim	No				
20-Jul-19	China	GTAR	1	Non-Crim	No				
20-Jul-19	China	GTAR	1	Crim 1	No				
25-Jul-19	China	GTAR	1	Non-Crim	No				
25-Jul-19	China	GTAR	1	Non-Crim	No				
25-Jul-19	China	GTAR	1	Non-Crim	No				
25-Jul-19	China	GTAR	1	Non-Crim	No				
26-Jul-19	China	GTAR	1	Not Detrmined	No				
26-Jul-19	China	GTAR	1	Non-Crim	No				
27-Jul-19	China	GTAR	1	Non-Crim	No				
28-Jul-19	China	GTAR	1	Non-Crim	No				
31-Jul-19	China	GTAR	1	Non-Crim	No				
02-Aug-19	China	GTAR	1	Non-Crim	No				
29-Aug-19	China	GTAR	1	Non-Crim	No				
30-Sep-19	China	GTAR	1	Non-Crim	No				

Date of Removal	Destination country/ Pays de destination	CBSA Region / Région de l'ASFC	Number of Removals / Nombre des renvois	Criminality / Criminalité	Escorted / Escorté	Name / Nom	UCI / IUC	Executed Removal (Y/N) / Renvoi complété	Issues encountered / Problèmes rencontrés
01-Apr-19	China	GTAR	1	Non-Crim	No			Yes	
01-Apr-19	China	GTAR	1	Non-Crim	No			Yes	
01-Apr-19	China	GTAR	1	Crim 1	Yes			Yes	
03-Apr-19	China	GTAR	1	Not Determined	No			Yes	
03-Apr-19	China	GTAR	1	Non-Crim	No			Yes	
03-Apr-19	China	GTAR	1	Non-Crim	No			Yes	
05-Apr-19	China	GTAR	1	Non-Crim	No			Yes	
07-Apr-19	China	GTAR	1	Non-Crim	No			No	Cancelled -
08-Apr-19	China	GTAR	1	Non-Crim	No			Yes	
09-Apr-19	China	GTAR	1	Non-Crim	No			No	FTA for interview
10-Apr-19	China	GTAR	1	Non-Crim	No			Yes	
10-Apr-19	China	GTAR	1	Non-Crim	No			No	FTA for removal
11-Apr-19	China	GTAR	1	Non-Crim	No			Yes	
11-Apr-19	China	GTAR	1	Non-Crim	No			No	FTA for removal
12-Apr-19	China	GTAR	1	Non-Crim	No			Yes	
12-Apr-19	China	GTAR	1	Non-Crim	No			No	Federal Court Stay
14-Apr-19	China	GTAR	1	Non-Crim	No			Yes	
14-Apr-19	China	GTAR	1	Non-Crim	No			Yes	
15-Apr-19	China	GTAR	1	Non-Crim	No			Yes	
16-Apr-19	China	GTAR	1	Non-Crim	No			Yes	
16-Apr-19	China	GTAR	1	Non-Crim	No			No	FTA for Removal
18-Apr-19	China	GTAR	1	Non-Crim	No			No	Federal Court Stay
19-Apr-19	China	GTAR	1	Non-Crim	No			Yes	
19-Apr-19	China	GTAR	1	Non-Crim	No			No	Cancelled - Other
20-Apr-19	China	GTAR	1	Non-Crim	No			No	FTA for Removal
21-Apr-19	China	GTAR	1	Non-Crim	No			No	FTA for Removal
25-Apr-19	China	GTAR	1	Non-Crim	No			Yes	
27-Apr-19	China	GTAR	1	Non-Crim	No			Yes	
27-Apr-19	China	GTAR	1	Non-Crim	No			Yes	

30-Apr-19	China	GTAR	1	Non-Crim	No		Yes	
01-May-19	China	GTAR	1	Non-Crim	No		No	Federal Court Stay
05-May-19	China	GTAR	1	Non-Crim	No		Yes	
05-May-19	China	GTAR	1	Non-Crim	No		Yes	
05-May-19	China	GTAR	1	Non-Crim	No		No	FTA for rmeoval
08-May-19	China	GTAR	1	Non-Crim	No		Yes	
09-May-19	China	GTAR	1	Non-Crim	No		Yes	
14-May-19	China	GTAR	1	Non-Crim	No		No	Cancelled
14-May-19	China	GTAR	1	Non-Crim	No		Yes	
14-May-19	China	GTAR	1	Non-Crim	No		Yes	
14-May-19	China	GTAR	1	Non-Crim	No		Yes	
14-May-19	China	GTAR	1	Non-Crim	No		Yes	
16-May-19	China	GTAR	1	Non-Crim	No		No	Cancelled
18-May-19	China	GTAR	1	Non-Crim	No		Yes	
21-May-19	China	GTAR	1	Not determined	No		Yes	
24-May-19	China	GTAR	1	Non-Crim	No		Yes	
25-May-19	China	GTAR	1	Non-Crim	No		Yes	
25-May-19	China	GTAR	1	Non-Crim	No			EXODUS removal
29-May-19	China	GTAR	1	Non-Crim	No		No	FTA for removal
30-May-19	China	GTAR	1	Non-Crim	No		Yes	
31-May-19	China	GTAR	1	Non-Crim	No		No	Cancelled-visa required for child
10-Jun-19	China	GTAR	1	Non-Crim	No		No	FTA for removal
10-Jun-19	China	GTAR	1	Non-Crim	No		Yes	Client removed
10-Jun-19	China	GTAR	1	Non-Crim	No		Yes	Client removed
11-Jun-19	China	GTAR	1	Non-Crim	No		Yes	Client removed
13-Jun-19	China	GTAR	1	Non-Crim	No		Yes	Client Removed
14-Jun-19	China	GTAR	1	Crim 1	No		No	FTA for removal
17-Jun-19	China	GTAR	1	Non-Crim	No		Yes	Client removed
17-Jun-19	China	GTAR	1	Non-Crim	No		No	FTA for removal
17-Jun-19	China	GTAR	1	Non-Crim	No		No	FTA for removal
17-Jun-19	China	GTAR	1	Non-Crim	No		Yes	Client removed
18-Jun-19	China	GTAR	1	Non-Crim	No		Yes	Client removed
18-Jun-19	China	GTAR	1	Non-Crim	No		Yes	Client removed
18-Jun-19	China	GTAR	1	Crim 1	No		Yes	Client removed

19-Jun-19	China	GTAR	1	Not Determined	No		Yes	Client removed
19-Jun-19	China	GTAR	1	Not Determined	No		Yes	Client removed
19-Jun-19	China	GTAR	1	Not Determined	No		Yes	Client removed
20-Jun-19	China	GTAR	1	Non-Crim	No		Yes	Client removed
21-Jun-19	China	GTAR	1	Crim 1	No		No	Removal cancelled- medical
25-Jun-19	China	GTAR	1	Non-Crim	No		Yes	Client removed
26-Jun-19	China	GTAR	1	Non-Crim	No		Y	Client removed
29-Jun-19	China	GTAR	1	Non-Crim	No			Client became PR
29-Jun-19	China	GTAR	1	Non-Crim	No		Yes	Client removed
29-Jun-19	China	GTAR	1	Non-Crim	No		No	FTA interview
02-Jul-19	China	GTAR	1	Non-Crim	No		Yes	Client removed
03-Jul-19	China	GTAR	1	Non-Crim	No		No	Removal cancelled-deferral granted
05-Jul-19	China	GTAR	1	Non-Crim	No		Yes	Client removed
05-Jul-19	China	GTAR	1	Non-Crim	No		No	Cancelled-Federal Court Stay
05-Jul-19	China	GTAR	1	Non-Crim	No		No	Cancelled-Federal Court Stay
07-Jul-19	China	GTAR	1	Non-Crim	No		Yes	Client removed
08-Jul-19	China	GTAR	1	Non-Crim	No		No	Cancelled-Passed stage 1
15-Jul-19	China	GTAR	1	Crim 1	No		Yes	Client removed

Clarke-Okah, Nana

From: Lisa.Janes@cbsa-asfc.gc.ca
Sent: October 16, 2019 07:11 PM
To: Pacheco, Maria
Subject: Re: Missloaded Bag containing Firearms for Diplomatic delegation

Ok thanks for clarifying

Sent from my iPhone

On Oct 16, 2019, at 7:10 PM, Pacheco, Maria <Maria.Pacheco@cbsa-asfc.gc.ca> wrote:

They do for carrying it in Canada. As this was just an in transit movement we normally escort it from plane to plane in their lock box. In this case the lock box was in their checked luggage as they were flying on

Maria Pacheco

Sent from my Bell Samsung device over Canada's largest network.

----- Original message -----

From: "Janes, Lisa CBSA-ASFC" <Lisa.Janes@cbsa-asfc.gc.ca>
Date: 2019-10-16 17:07 (GMT-05:00)
To: "Pacheco, Maria" <Maria.Pacheco@cbsa-asfc.gc.ca>
Subject: RE: Missloaded Bag containing Firearms for Diplomatic delegation

Thanks Maria – I thought that RCMP has to give permission as well for firearms for diplomats/security?

From: Pacheco, Maria <Maria.Pacheco@cbsa-asfc.gc.ca>
Sent: October 16, 2019 4:47 PM
To: Janes, Lisa CBSA-ASFC <Lisa.Janes@cbsa-asfc.gc.ca>
Subject: Missloaded Bag containing Firearms for Diplomatic delegation

Hi Lisa

Just as a heads up. We had transiting through Pearson this morning
The delegation consisted of bringing in firearms in their
checked luggage. This clearance was arranged through GAC and ICET was tasked with escorting the party to
and ensuring the bags went directly to the

However, the bag with the firearms never made it to baggage system and initially could
not locate it. They had a record that it was scanned in but no scans in Toronto. Supt Stuart followed up
with management and they eventually located it

GAC has been advised and arrangements have been made to send it back to Toronto

Given that this was a Diplomatic mission and more importantly consisted of firearms I will also be following up with to see how they could have done this. Of all the bags that they missrouted!

Full report is below.

Maria Pacheco

Sent from my Bell Samsung device over Canada's largest network.

----- Original message -----

From: "Stuart, Matthew" <Matthew.Stuart@cbsa-asfc.gc.ca>

Date: 2019-10-16 16:00 (GMT-05:00)

To: "Pacheco, Maria" <Maria.Pacheco@cbsa-asfc.gc.ca>, "Berndt, David" <David.Berndt@cbsa-asfc.gc.ca>

Subject: FW: Report for October 16 2019

From: Atkinson, Jeffrey <Jeffrey.Atkinson@cbsa-asfc.gc.ca>

Sent: October 16, 2019 3:59 PM

To: Stuart, Matthew <Matthew.Stuart@cbsa-asfc.gc.ca>

Subject: Report for October 16 2019

Good evening Superintendent Stuart,

The following is the report regarding the detail assignment this morning

ICET Officers involved, Acting Superintendent ATKINSON, BSO KIESWETTER, and BSO ANDREW

Inbound Flight#

Outbound flight#

Both officer KEISWETTER and myself were airside to monitor the offload of the bags and ensure all connection bags went to the correct belt.

BSO ANDREW was at the gate to meet with the diplomats and their entourage

All officers were on station before the flight arrived. Once the flight arrived KIESWETTER and myself monitored the offload of bags. ANDREW met the diplomats and her entourage and then escorted them through CATSA. was on location and stated to BSO ANDREW that none of the bags were recalled and everything was fine. BSO ANDREW had no further dealings with the passengers.

ATKINSON and KEISWETTER ensured all the bags that came off the plane went into the baggage area and onto the correct belts. All connecting bags went up into the belt system.

Approx. one hour after bags were finished being offloaded I received a call from [REDACTED] the person escorting the diplomats saying that [REDACTED] has no record of one of the bags. Both KEISWETTER and I then liaised with [REDACTED] in [REDACTED] secondary. The bag was not in their area and it was confirmed the baggage with the firearms was never scanned in by their system.

[REDACTED] KEISWETTER and I then immediately went to the outbound [REDACTED] to check if the bag had somehow been loaded without being scanned. The three bags that were scanned [REDACTED] were on board but the bag containing the firearms (bag tag [REDACTED] was not located, it was not on board. Flight departed with the entourage and three of the four bags.

KEISWETTER and I then immediately went to the International belt laterals in the event it was put on the wrong belt by [REDACTED] Bag was not located. KEISWETTER and I then went back and checked "baggage road," the baggage hall and the oversized areas as well to see if it had been found airside and brought inside. It was not located. This entire time I was trying to communicate with [REDACTED] baggage management, they would not return my calls.

I finally was able to speak with an [REDACTED] he then forwarded me to the manager who knew of the case [REDACTED] He advised me that the bag was scanned [REDACTED] but after that, [REDACTED] did not know where the bag was. It remained like this for multiple hours and I kept in constant contact with [REDACTED] trying to find where the bag was located.

[REDACTED] finally was able to locate the bag. At approx. 1400 [REDACTED] called me and advised him that the bag was scanned in [REDACTED] Apparently it had never left the plane [REDACTED] and was never unloaded. [REDACTED] could not explain why it wasn't unloaded. It was decided that the bag should be sent from [REDACTED] agreed with this. However no flights from [REDACTED] exist. It was then decided that the bag will fly from [REDACTED] Flight details are as follows:

[REDACTED] will pick up the bag from the aircraft and take it to [REDACTED] The bag will then connect on outbound flight [REDACTED]

If there are any questions or concerns please call the ICET Superintendents office.

Thankyou, and have a good night

Jeffrey Atkinson

Immigration Customs Enforcement Team (ICET)/ Passenger Operations Enforcement Division / Lester B. Pearson International Airport
Canada Border Services Agency / Government of Canada
Jeffrey.Atkinson@cbsa-asfc.gc.ca / Tel: 905-612-5784/ TTY: 905-612-6167

Équipe intégrée de vérification du respect de la loi (EVRL)/District d'Opération Division d'exécution de la loi/Aéroport International Lester B. Pearson
Agence des services frontaliers du Canada / Gouvernement du Canada
Jeffrey.Atkinson@cbsa-asfc.gc.ca / Tél. : 905-612-5784/ ATS : 905-612-6167

Clarke-Okah, Nana

From: Wong, Amy - EIOD
Sent: August 30, 2019 10:53 AM
To: Janes, Lisa CBSA-ASFC
Subject: FW: Escorted Removal to China Update #1
Attachments: Immi Timeline.doc

FYI, interesting ...

From: Jesso, Jerry <Jerry.Jesso@cbsa-asfc.gc.ca>
Sent: August 30, 2019 8:16 AM
To: Spicer, Sharon <Sharon.Spicer@cbsa-asfc.gc.ca>; Joyce, Niky <Niky.Joyce@cbsa-asfc.gc.ca>; Wong, Amy - EIOD <Amy.Wong3@cbsa-asfc.gc.ca>
Cc: Fidlin, Shari <Shari.Fidlin@cbsa-asfc.gc.ca>; Hussain, Assia <Assia.Hussain@cbsa-asfc.gc.ca>; Sokiryansky, Steve <Steve.Sokiryansky@cbsa-asfc.gc.ca>; Bhatti, Sajjad <Sajjad.Bhatti@cbsa-asfc.gc.ca>; Persad, Druva <Druva.Persad@cbsa-asfc.gc.ca>; Kamin, Jonathan <Jonathan.Kamin@cbsa-asfc.gc.ca>
Subject: FW: Escorted Removal to China Update #1

Hi,

Team reported out
debrief will take place upon their return, likely Tuesday.

A formal

More to follow.

Respectfully,

Jerry Jesso

Assistant Director | Enforcement and Intelligence Operations Division
6900 Airport Road, Entrance 93
Mississauga, Ontario L4V 1E8
Tel: 905-676-5510
Email: Jerry.Jesso@cbsa-asfc.gc.ca

Directeur Adjoint | Division des opérations relatives à l'exécution de la loi et du renseignement
6900 rue Airport, entrée 93
Mississauga, Ontario L4V 1E8
Tél: 905-676-5510
Courriel: Jerry.Jesso@cbsa-afsc.gc.ca

From: Jesso, Jerry
Sent: August 28, 2019 12:30 PM
To: Spicer, Sharon <Sharon.Spicer@cbsa-afsc.gc.ca>; Joyce, Niky <Niky.Joyce@cbsa-afsc.gc.ca>; Wong, Amy - EIOD <Amy.Wong3@cbsa-afsc.gc.ca>
Cc: Fidlin, Shari <Shari.Fidlin@cbsa-afsc.gc.ca>; Hussain, Assia <Assia.Hussain@cbsa-afsc.gc.ca>; Sokiryansky, Steve <Steve.Sokiryansky@cbsa-afsc.gc.ca>; Bhatti, Sajjad <Sajjad.Bhatti@cbsa-afsc.gc.ca>; Persad, Druva <Druva.Persad@cbsa-afsc.gc.ca>
Subject: Escorted Removal to China Update #1

Hi,

This is a Danger Opinion case. His recent Federal Stay was denied.

I will be reporting out as per the table below.

Respectfully,

Jerry Jesso

Assistant Director | Enforcement and Intelligence Operations Division
6900 Airport Road, Entrance 93
Mississauga, Ontario L4V 1E8
Tel: 905-676-5510
Email: Jerry.Jesso@cbsa-afsc.gc.ca

Directeur Adjoint | Division des opérations relatives à l'exécution de la loi et du renseignement
6900 rue Airport, entrée 93
Mississauga, Ontario L4V 1E8
Tél: 905-676-5510
Courriel: Jerry.Jesso@cbsa-afsc.gc.ca

Action	Date	Time	Comments
Deportee(s) pick up from detention / met at TPIA Airport (YYZ) by CBSA Officers in GTA Region			Subject picked up, on route to pick up prescriptions and then off to PIA. Arrived at PIA.
Aircraft departure [REDACTED] Toronto to Beijing			Toronto Time
Aircraft arrival at Beijing Airport (PEK)			Toronto Time
CBSA Officers transfer control of deportee(s) to Chinese authorities			Toronto Time Team reported out A formal debrief will take place upon their return, likely Tuesday.
Aircraft departure To Bangkok, Thailand (BKK)			Toronto Time
Aircraft arrival Bangkok Airport (BKK)			Toronto Time
Aircraft departure from Bangkok (BKK) [REDACTED]			
Aircraft arrival at YYZ Airport			